



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held March 30, 2004, the Board took the following action:

97-A

The following statement was entered into the record for Supervisor Knabe:

“On March 9, 2004, the Board of Supervisors approved a second amendment to a Forbearance Agreement for Parcel 125R (Essex Marina City Club, L.P.) extending the deadline for the lessee to execute a proposed amendment to the lease agreement to March 30, 2004. Due to a lack of resolution of the various complex issues, the parties require additional time.”

Therefore, at the suggestion of Supervisor Knabe and on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Chief Administrative Officer was authorized to execute an amendment to the Forbearance Agreement for Parcel 125R (Essex Marina City Club, L.P.), to provide an additional 30-day extension to April 30, 2004, for the lessee to execute the contemplated lease amendment so that outstanding issues can be fully resolved.

8033004-97-A

Copies distributed:

Each Supervisor
County Counsel
Director of Beaches and Harbors